



Electric Utility Commission
July 16, 2007
Meeting

Authorize negotiation and execution of a professional services agreement with STANLEY CONSULTANTS, INC., for engineering services for Austin Energy's transmission, substation, distribution, planning, project management, operations, real estate, and network engineering groups for an estimated period of three years or until financial authorization is expended, in an amount not to exceed \$1,000,000 per year, for a total contract amount not to exceed \$3,000,000.

Motion by: Alvarez

Seconded by: Smaha

Ayes: Alvarez, Santos, Shaw, Schmandt and Smaha

Nays: NONE

Abstaining: NONE

Off the dais: Fath

Absent: Knaupe, Sessa, and Weston

The Commission approved this item, 5-0.